

Kentucky e-Health Network Board Meeting

March 5, 2008



Old Business

- **Welcome**
 - Board Member Introductions
- **Old Business**
 - Review and Approval of February Meeting Minutes

3rd e-Health Summit Planning

Event components:

- Day 1 afternoon Board Meeting
- Day 1 evening reception
- Day 2 summit

Venue selection findings:

- There is a parking cost at all the Louisville hotels
- The individual rooms are more expensive than we found in Lexington
- AV equipment, meeting space and catering costs are about what we saw in Lexington
- Some hotels already do not have available dates

Date constraints:

- HIMSS national is April 4 – 8, Passover is April 9 and Good Friday is April 10
- The Derby is May 2

Recommendation based on all considerations: April 16 & 17 at the Seelbach Hilton



Communications

- **Update on e-Health Vision**
Lt. Governor Daniel Mongiardo
- **2008 Work Plan**

Committee/Project Updates

- **Committee Reports**
 - Health IT Adoption
- **Statewide e-Health Inventory & Needs Assessment – University of Kentucky**
- **Greater Louisville e-Health Research Report 2007 & State of Kentucky Research Report 2007 – University of Louisville**

Innovations & Best Practices

- **HIMSS Update**
- **KMA's Position Statement on e-Health**
- **Kentucky Behavioral Telehealth Network**
- **Electronic Health Record Demonstration Project**

HHS Electronic Health Records Demonstration Project Opportunity



Overview

- **Demonstration project to encourage physician practices to use electronic health records to show that widespread adoption will improve the quality of patient care and reduce errors**
- **Twelve communities will be chosen to participate**

Overview continued

- **Five-year project period**
- **Geographic area must be large enough to recruit 200 small- and medium-sized primary care physician practices**
- **Communities currently participating in existing similar EHR projects are not eligible**

Medicare Incentive

- Of the 200 recruited physicians in each participating community, 100 will be eligible for Medicare incentives, 100 will be control participants
- The two groups will be determined by random drawing from the recruited physician pool
- Differing payments are tied to each year of the demonstration

Medicare Incentive Payments

Demo Year	Basis of Payment	Maximum \$ per MD per year	Maximum \$ per Practice per year
1	EHR Adoption (Office Systems Survey)	\$5,000	\$25,000
2	EHR Adoption (OSS) and Reporting of Clinical Measures	\$8,000	\$40,000
3-5	EHR (OSS), Clinical Measures and Performance on Clinical Measures	\$15,000	\$75,000
Total Potential Demonstration Payment (All 5 years)		\$58,000	\$290,000

Milestone dates

- **Application deadline: May 13th**
- **First four sites will begin physician recruitment during fall of 2008, remaining eight will follow in 2009**

More information

- **More information is available at
<http://www.cms.hhs.gov/>**

Next Board Meeting

- **Next Board Meeting** – April 2, 2008, Capitol Annex, Room 129